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閉鎖事項全部証明書

東京都千代田区一番町8番地
 ケイディーディーアイ株式会社
 会社法人等番号 0199-01-021485

商 号	第二電電株式会社	
	株式会社ディーディーアイ	平成12年10月 1日変更
		平成12年10月 2日登記
	ケイディーディーアイ株式会社	平成13年 4月 1日変更
		平成13年 4月 2日登記
本 店	東京都千代田区一番町8番地	
公告をする方法	東京都において発行する日本経済新聞に掲載する	
会社成立の年月日	昭和59年6月1日	
目 的	(1) 電気通信事業法に定める電気通信事業 (2) 電気通信に関する機器の開発、製造及び販売 (3) 電気通信に関するソフトウェアの開発、製作及び販売 (4) 前各号に付帯又は関連する一切の業務	
	(1) 電気通信事業法に定める電気通信事業 (2) 電気通信に関する機器の開発、製造及び販売 (3) 電気通信に関するソフトウェアの開発、製作及び販売 (4) 前各号に付帯又は関連する一切の業務 平成12年 5月 8日許可 平成12年 5月 8日更正	
	(1) 電気通信事業法に定める電気通信事業 (2) 電気通信に関する機器の研究、開発、製造、運用、保守、販売及び賃貸 (3) 電気通信に関するソフトウェアの研究、開発、製作、運用、保守、販売及び賃貸 (4) 電気通信に関する市場調査及びシステムの開発 (5) 電気通信設備及びこれに附帯する設備の研究、開発、製作、設置 (電気通信設備の高速道路への設置を含む)、運用、メンテナンス、販売、賃貸及びこれらの請負 (6) 海底ケーブル及びこれに附帯する設備の研究、開発、設計、敷設、建築、設置、運用、保守、販売、賃貸及びこれらの請負 (7) 電気通信工事、土木工事、建築工事の設計、施工、監理及びこれらの請負 (8) 海洋の測量、調査及びこれらの請負 (9) 情報処理サービス業及び情報提供サービス業 (10) 前各号に関連するコンサルティング及びシステム・エンジニアリング (11) 通信回線を利用した事務連絡代行、受注等取次・代行業務、通訳、会議サービス及び文書翻訳事業	

整理番号 千782841

* 下線のあるものは抹消事項であることを示す。

1/13

東京都千代田区一番町8番地

ケイディーディーアイ株式会社

会社法人等番号 0199-01-021485

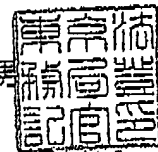
	監査役 穂積 繁 廣	平成10年 6月26日重任
		平成12年 9月30日辞任
	監査役 杉 田 玄 太 郎	平成12年10月 2日登記
		平成10年 6月26日重任
	監査役 松 本 善 臣	
		平成10年 6月26日重任
	監査役 照 井 利 明	平成12年 9月30日辞任
		平成12年10月 2日登記
吸収合併	監査役 安 藤 理	平成12年10月 1日就任
		平成12年10月 2日登記
	監査役 奥 田 碩	平成12年10月 1日就任
		平成12年10月 2日登記
	東京都新宿区西新宿二丁目3番2号 ケイディディ株式会社 東京都千代田区六番町6番地 日本移動通信株式会社を合併 平成12年10月 2日登記	
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により 平成11年 5月20日移記	
	平成13年4月1日東京都新宿区西新宿二丁目3番2号に本店移転 平成13年 4月12日登記 平成13年 4月12日閉鎖	

これは登記簿に記録されている閉鎖された事項の全部であることを証明した書面である。

平成13年 6月14日

東京法務局
登記官

立 花 宣 男



整理番号 キ782841

* 下線のあるものは抹消事項であることを示す。

13/13

**CERTIFICATE OF TRUE COPIES
(ALL OF CLOSING MATTERS)**

8, Ichibancho
Tokyo
KDDI
Corporation
Number of Juridical Person : 0199-01-021485

Corporate	Daini Denden Kabushikikaisha DDI Corporation Change: 10/1/2000 Register: 10/2/2000 KDDI Corporation Change: 4/1/2001 Register: 4/2/2001
Head Office	8, Ichibancho Chiyoda-ku, Tokyo
Public Notice	The public notice of the company shall be given in the Nikkei Shimbun circulated in Tokyo
Date of Establishment	1984/6/1
Objects	<p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>develop, manufacture, sell the hardwares for telecommunications</u></p> <p>(3) <u>develop, manufacture, sell the softwares for telecommunications</u></p> <p>(4) <u>all businesses incidental to or relating to those specified in any of the above items</u></p> <p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>develop, manufacture, sell the hardwares for telecommunications</u></p> <p>(3) <u>develop, manufacture, sell the softwares for telecommunications</u></p> <p>(4) <u>all businesses incidental to or relating to those specified in any of the above items</u></p> <p>permission: 5/8/2000 correction: 5/8/2000</p> <p>(1) <u>The telecommunication business prescribed by the Telecommunications Business</u></p> <p>(2) <u>research/development/manufacture/operation/maintenance/sales/lease telecommunication facilities</u></p> <p>(3) <u>research, development, manufacture, operation, maintenance, sales and lease telecommunication softwares</u></p> <p>(4) <u>development of systems and market research relating to telecommunication</u></p> <p>(5) <u>research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts</u></p> <p>(5) <u>research, development, manufacture, installation (including installation telecommunication facilities to highways), operation, maintenance, sales, lease and contract thereof for the telecommunications facilities and its incidental facilities</u></p> <p>(6) <u>research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts of these work</u></p> <p>(7) <u>telecommunication construction, civil engineering works, design, execution, superintendence of building construction and these contract</u></p> <p>(8) <u>marine survey, examination and these contracts</u></p> <p>(9) <u>Gathering information, survey and research about domestic and foreign telecommunication business</u></p> <p>(10) <u>Consulting and a system engineering with relation to above-listed items</u></p> <p>(11) <u>Vicegerent of the inter-company communications using telecommunication line vicegerent of receiving orders and the like, interpretation, board service and document translation service</u></p>

	<p>(12) <u>Gathering information, survey and research about domestic and foreign telecommunication business</u></p> <p>(13) <u>administration of the estate and the parking lot</u></p> <p>(14) <u>finance businesses</u></p> <p>(15) <u>Viceregent of collecting various charge</u></p> <p>(16) <u>Casualty insurance agency business and life insurance business</u></p> <p>(17) <u>Travel agency, international, domestic sky freight handling agency business</u></p> <p>(18) <u>Worker dispatch business</u></p> <p>(19) <u>Warehouse business and customs clearance business</u></p> <p>(20) <u>Publishing business</u></p> <p>(21) <u>Management of restaurants, medical supplies & daily use products dealers accommodations, sports facilities, meeting room & party assembly facilities and the</u></p> <p>(22) <u>Export, import, sale, lease, rental, deferred payment sale of business equipment consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like</u></p> <p>(23) <u>Project, planning, action of educations and trainings in connection with telecommunication, language study, computer techniques, education about certificate examination probation</u></p> <p>(24) <u>Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how, software and copyright, and research, analysis, sale of technical information relating to the incorporeal property rights.</u></p> <p>(25) <u>advertising business</u></p> <p>(26) <u>The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.</u> change: 10/1/2000 register: 20/2/2000</p>
	<p>(1) The telecommunication business prescribed by the Telecommunications Business</p> <p>(2) research, development, manufacture, operation, maintenance, sales, lease of telecommunication facilities</p> <p>(3) research, development, manufacture, operation, maintenance, sales and lease of telecommunication softwares</p> <p>(4) development of systems and market research relating to telecommunication</p> <p>(5) research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts</p> <p>(5) research, development, manufacture, installation (including installation of telecommunication facilities to highways), operation, maintenance, sales, lease and contract thereof for the telecommunications facilities and its incidental facilities</p> <p>(6) research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts of these work</p> <p>(7) telecommunication construction, civil engineering works, design, execution, superintendence of building construction and these contract</p> <p>(8) marine survey, examination and these contracts</p> <p>(9) Gathering information, survey and research about domestic and foreign telecommunication business</p> <p>(10) Consulting and a system engineering with relation to above-listed items</p> <p>(11) Viceregent of the inter-company communications using telecommunication lines, viceregent of receiving orders and the like, interpretation, board service and document rendition business</p> <p>(12) <u>Gathering information, survey and research about domestic and foreign telecommunication business</u></p> <p>(13) <u>administration of the estate and the parking lot</u></p> <p>(14) <u>finance businesses</u></p> <p>(15) <u>Viceregent of collecting various charge</u></p> <p>(16) <u>Casualty insurance agency business and life insurance business</u></p> <p>(17) <u>Travel agency, international, domestic sky freight handling agency business</u></p> <p>(18) <u>Worker dispatch business</u></p> <p>(19) <u>Warehouse business and customs clearance business</u></p> <p>(20) <u>Publishing business</u></p> <p>(21) <u>Management of restaurants, medical supplies & daily use products dealers accommodations, sports facilities, meeting room & party assembly facilities and the</u></p>

	(22) Export, import, sale, lease, rental, deferred payment sale of business equipment, consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like (23) Project, planning, action of educations and trainings in connection with telecommunication, language study, computer techniques, education about certificate examination probation (24) Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how, software and copyright, and research, analysis, sale of technical information relating to the incorporeal property (25) advertising business (26) The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the permission: 10/4/2000 correction: 10/4/2000	
the amount of each share	JPY5000	
number of shares to be issued	7,000,000 shares	
total number of issued shares and kind of share certificate	total number of issued shares: 2,274,442 shares	
	total number of issued shares: 2,397,890 shares	change 8/30/2000 register 10/2/2000
	total number of issued shares: 3,743,150.60 shares	register 10/2/2000
	total number of issued shares: 4,240,880.38 shares	change 3/31/2001 register 4/2/2001
	Capital Amount	
	JPY72,634,926.000	
	JPY132,636,826.400	change 9/30/2000 register 10/2/2000
	JPY139,363,129.400	register 10/2/2000
	JPY141,851,778,300	change 3/31/2001 register 4/2/2001
name, address and office of the	Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo Securities Dept. Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo	
matters regarding the executive officers	director : Kazuo Inamori	inauguration : register
	- translations of matters regarding the executive officers are omitted. -	
Merger & Acquisition	The company merged KDD Corporation. of 3-2, Nishinshinjuku 2-chome, Shinjuku-ku, Tokyo Nihon IDO Tsushin Co., Ltd. of 8, Rokubancho, Chiyoda-ku, Tokyo register 10/2/2000	
record of registers	The record was transferred under the supplementary provision 15(3) of 1988 Ministerial Ordinance by the Ministry of Justice 5/20/2001	
	The head office was moved to 3-2, Nishi-shinjuku 2-chome, Shinjuku-ku, Tokyo on april 1. 2001 register 4/12/2001 close 4/12/2001	

This document certify that the above items are all recorded items in the register as closed.

June 14, 2001
Tokyo Legal Department, Shinjuku Sub-office
Officer of register

Makoto Tachibana